

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, January 10, 2019

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, President Board of Commissioners Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****Recess and Convene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [19-0016](#) Report on payment of principal and interest for outstanding District bonds due on January 1, 2019
Attachments: [DS 2019-01 att.pdf](#)

Procurement Committee**Report**

- 2 [19-0012](#) Report on advertisement of Request for Proposal 19-RFP-04 Deferred Compensation Plan Administrator
- 3 [19-0017](#) Report of bid opening of Tuesday, December 18, 2018
- 4 [19-0018](#) Report on rejection of bids for Contract 17-606-31, Furnish, Deliver and Install Telemetry Replacement for SCADA Control at Various Locations, estimated cost \$545,000.00
- 5 [19-0020](#) Report on rejection of bids for Contract 10-882-CF, Streambank Stabilization Project on Midlothian Creek, Tinley Park, Illinois, estimated cost range from \$612,700.00 to \$741,690.00
- 6 [19-0042](#) Report on rejection of bids for Contract 18-617-13 (Re-Bid), Power Distribution Equipment Inspection and Repairs, estimated cost \$98,000.00
- 7 [19-0043](#) Report on rejection of bids for Contract 17-134-3M, Odor Control Facilities at Sludge Concentration, Southwest Coarse Screen, Overhead Weir and Post-Centrifuge Building, Stickney Water Reclamation Plant, estimated cost range from \$14,250,000.00 to \$17,250,000.00

Authorization

- 8 [19-0029](#) Authorization to rescind Board Order to award Contract 18-408-11, Janitorial Services for the Main Office Building Complex for a Thirty-Six (36) Month Period, to Eco-Clean Maintenance, Inc., in an amount not to exceed \$1,963,700.00. Accounts 101-15000-612370/612390, Purchase Order 5001696, Agenda Item No. 28, File No. 18-1196

Authority to Advertise

- 9 [19-0002](#) Authority to advertise Contract 19-609-11 Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to Fulton County, Illinois, estimated cost \$50,000.00, Account 101-66000-623820, Requisition 1495826
- 10 [19-0003](#) Authority to advertise Contract 19-683-11 Furnishing and Delivering Crushed Stone, Sand and Gravel to Various Locations, estimated cost \$190,400.00, Accounts 101-66000/67000/68000/69000-623130, Requisitions 1506526, 1506669, 1506501, 1506500, 1506683, 1506175 and 1506502
- 11 [19-0021](#) Authority to advertise Contract 19-028-11 Furnish and Deliver Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One (1) Year Period, estimated cost \$173,000.00, Account 101-20000-623570
- 12 [19-0036](#) Authority to advertise Contract 19-362-11 for public tender of bids a 39-year lease on 19.373± acres of District real estate located east of Pulaski Road and north of the Cal-Sag Channel in Alsip, Illinois; Cal-Sag Channel Parcel 13.04 (western portion). The minimum initial annual rental bid shall be established at \$50,000.00

Attachments: [Authority to Advertise Contract 19-362-11 - Aerial.pdf](#)

Issue Purchase Order

- 13 [19-0009](#) Issue purchase order and enter into an agreement with Avaya Inc., for scheduled and non-scheduled maintenance, programming assistance, and system upgrades in an amount not to exceed \$967,895.04, Account 101-27000-612840, Requisition 1511256
- 14 [19-0011](#) Issue purchase order and enter into an agreement for Contract 18-RFP-14 Third Party Claims Administrator Services for Workers' Compensation and Non-litigated Liability with PMA Management Corp. for a three-year period, with an option to extend for an additional two years, estimated cost \$743,795.00, Accounts 101-25000-612430 and 901-30000-601090, Requisition 1493550
- Attachments:** [18-RFP-14 Appendix A Report](#)
- 15 [19-0019](#) Issue purchase order to AT&T Corp., to Furnish and Deliver Telemetry Services, in an amount not to exceed \$476,457.35, Accounts 101-66000/67000/68000/69000-612210, Requisition 1512102

- 16 [19-0022](#) Issue purchase order for Contract 19-104-12 (Re-Bid), Preventative Maintenance for Steam Sterilizers, Labor, and Parts, to Scientific Services Plus, LLC., in an amount not to exceed \$47,150.00, Account 101-16000-612970, Requisition 1495130
- 17 [19-0023](#) Issue purchase order for Contract 18-474-11, Furnish and Deliver One-Year Site License Software Maintenance Renewal of FileMaker Pro Software to the MWRDGC, to Koi Computers, Inc., in an amount not to exceed \$29,862.00, Account 101-27000-612820, Requisition 1498402
- 18 [19-0040](#) Issue purchase order for Contract 18-487-11, Provide Web Hosting and Support of Oracle Primavera Software, to Loadspring Solutions, Inc., in an amount not to exceed \$21,960.00, Account 101-27000-612820, Requisition 1499753
- 19 [19-0044](#) Issue purchase order and enter into an agreement for Contract 19-RFP-01, Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$150,000.00, Account 101-15000-612430, Requisition 1496146 (*As Revised*)
Attachments: [19-RFP-01 APPENDIX A REPORT](#)

Award Contract

- 20 [19-0041](#) Authority to award Contract 17-844-3P, Furnish and Install Odor Control System at Calumet, Hanover Park and Kirie Water Reclamation Plants, to IHC Construction Companies, L.L.C., in an amount not to exceed \$4,098,000.00, plus a five (5) percent allowance for change orders in an amount of \$204,900.00, for a total amount not to exceed \$4,302,900.00, Account 401-50000-645650, Requisition 1499356
Attachments: [Contract 17-844-3P Revised Appendix D Report.pdf](#)
 [PROJECT VIEW.pdf](#)

Increase Purchase Order/Change Order

- 21 [19-0004](#) Authority to decrease Contract 16-704-21, Furnish, Deliver and Install an Upgraded Coarse Screen Conveyor System at the North Branch Pumping Station, to Brieser Construction Company, in an amount of \$15,000.00, from an amount of \$201,204.00 to an amount not to exceed \$186,204.00, Account 201-50000-645600, Purchase Order 5001671
- 22 [19-0005](#) Authority to decrease Contract 17-771-11, Aquatic Weed Removal at Various Locations, to Clarke Aquatic Services, Inc., in an amount of \$17,602.00, from an amount of \$62,220.00, to an amount not to exceed \$44,618.00, Account 101-67000-612420, Purchase Order 5001590
Attachments: [Change Order Log - Purchase Order #5001590](#)

- 23 [19-0010](#) Authority to decrease purchase order for Contract 11-403-2P, Membrane Gas Holder Replacement and Digester Cleaning at Egan Water Reclamation Plant, Cook County, to Path Construction, Inc. in an amount of \$416,540.96 from an amount of \$5,929,567.63, to an amount not to exceed \$5,513,026.67 and to decrease the related five percent change order allowance in an amount of \$45,364.46, from an amount of \$45,364.46, to an amount not to exceed \$0.00, Account 201-50000-645750, Purchase Order 4000018
Attachments: [11-403-2P CO Log BM 1-10-19.pdf](#)
- 24 [19-0014](#) Authority to decrease Contract 11-239-3S Calumet Intercepting Sewer 19F Rehabilitation, Calumet Service Area, to Insituform Technologies USA, Inc. in an amount of \$7,800.00, from an amount of \$14,238,856.11, to an amount not to exceed \$14,231,056.11, Account 401-50000-645700, Purchase Order 4000036
Attachments: [11-239-3S CO Log BM 1-10-19.pdf](#)
- 25 [19-0015](#) Authority to increase Contract 17-838-3C, Updating and Executing Computer Models to Analyze Alternate Flood Control Measures, to CH2M Hill Engineers, Inc. in an amount of \$100,000.00, from an amount of \$520,483.00, to an amount not to exceed \$620,483.00, Account 401-50000-612430, Purchase Order 3093563
Attachments: [17-838-3C CO Log BM 1-10-19.pdf](#)
- 26 [19-0031](#) Authority to increase outline agreement with Trojan Technologies, Inc., to Furnish and Deliver Ultraviolet Disinfection System Parts to the O'Brien Water Reclamation Plant, for a three-year period, in an amount of \$225,000.00, from an amount of \$278,650.00 to an amount not to exceed \$503,650.00, Account 101-67000-623070
Attachments: [OA Trojan.pdf](#)
- 27 [19-0032](#) Authority to increase purchase order for emergency Contract 19-400-01, Janitorial Services for the Main Office Building Complex, to GSF USA Inc. in an amount of \$65,000.00, from an amount of \$50,000.00 to an amount not to exceed \$115,000.00, Accounts 101-15000-612370/612390, Purchase Order 3102643
- 28 [19-0033](#) Authority to increase purchase order and amend the agreement with Thompson Coburn LLP to represent and counsel the District in connection with issues of intellectual property law related to the District's development and use of various technologies, in an amount of \$60,000.00, from an amount of \$80,000.00, to an amount not to exceed \$140,000.00, Account 101-30000-612430, Purchase Order 3089335
Attachments: [PMM - Authority to Increase PO and Amend Agreement w Thompson Coburn L](#)

Budget & Employment Committee

Authorization

- 29 [19-0034](#) Authority to transfer 2018 departmental appropriations in the amount of \$245,200.00 in the Corporate Fund
Attachments: [01.10.19 Board Transfer BF5.pdf](#)
- 30 [19-0035](#) Authorization to amend Board Order of December 20, 2018, regarding Authority to transfer 2018 departmental appropriations in the amount of \$498,400.00 in the Corporate Fund, Agenda Item No. 30, File No. 18-1313
Attachments: [01.10.19 Board Transfer BF5 Amendment for 12.20.18.pdf](#)

Engineering Committee

Authorization

- 31 [18-1334](#) Authority to settle potential delay claims against the Metropolitan Water Reclamation District of Greater Chicago arising out of various steel procurement issues on Contract 13-106-4F, McCook Reservoir Des Plaines Inflow Tunnel, SSA (*Deferred from the December 20, 2018 Board Meeting*)
Legislative History
- | | | |
|----------|------------------------|----------|
| 12/20/18 | Board of Commissioners | Deferred |
| 12/20/18 | Committee of the Whole | Deferred |

Judiciary Committee

Authorization

- 32 [19-0006](#) Authority to settle the Workers' Compensation Claim of Edward Murphy vs. MWRDGC, Claim 13 WC 39875, Illinois Workers' Compensation Commission (IWCC), in the sum of \$59,837.08, Account 901-30000-601090
- 33 [19-0008](#) Authority to settle the Workers' Compensation Claims of Preston Stover vs. MWRDGC, Claim 14 WC 04942 and 14 WC 04941, Illinois Workers' Compensation Commission (IWCC), in the sum of \$14,342.10, Account 901-30000-601090

Monitoring & Research Committee

Authorization

- 34 [19-0007](#) Authorization to enter into a Stevenson-Wydler Cooperative Research and Development Agreement for Project Collaboration with Fermi Research Alliance, LLC

Real Estate Development Committee

Authorization

- 35 [19-0037](#) Authority to amend easement agreement dated May 4, 2000, between the District and Commonwealth Edison Company on 39,950 sq. ft. of District real estate located at North Shore Channel Parcels 6.03, 6.10, 6.17, 6.18, and 6.21 in Skokie, Illinois to add an additional 4,848 sq. ft. to the easement premises. Consideration shall be an increase of \$1,734.50 to the current annual easement fee of \$14,293.14 for a total of \$16,027.64
Attachments: [Authority to Amend Easement w ComEd Easement E-038 - Aerial.pdf](#)
- 36 [19-0038](#) Authority to grant to Praxair, Inc. a 10-year, 24,750± sq. ft. non-exclusive easement to continue to construct, reconstruct, operate, maintain, repair, replace, and remove an 8-inch underground oxygen pipeline on vacant District real estate adjacent to the District's SEPA Station 2 located south of 127th Street and west of Edbrooke Avenue in Chicago, Illinois. Consideration shall be an initial annual easement fee of \$12,705.00
Attachments: [Authority to Grant to Praxair - Easement - Aerial.pdf](#)

Miscellaneous and New Business**Motion**

- 37 [19-0024](#) MOTION to nominate _____ as President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago
- 38 [19-0025](#) MOTION to nominate _____ as Vice President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago
- 39 [19-0026](#) MOTION to nominate _____ as Chairman of the Committee on Finance of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago
- 40 [19-0027](#) MOTION to suspend Article III, Section 3.2 (A) of the Rules of the Board of Commissioners of the MWRDGC and move the appointment of the Chairperson and Vice-Chairperson of each standing Committee to the next Regular Board Meeting

Adjournment